

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 12, 2005, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DISABILITY EMPLOYMENT AWARENESS MONTH IN CLERMONT
COUNTY...05-1007-002...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating October 2005 to be "Disability Employment Awareness Month" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 218-
05/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **218-05** resolving to sign all Recap Sheets covering all bills presented this date and authorizing payment of same except as noted.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF
SERVICE AGREEMENT WITH THE HOUSE OF HOPE, OPERATING THE
STEVENS HOUSE, FOR THE PROVISION OF RESIDENTIAL CHEMICAL
DEPENDENCY TREATMENT FOR SAME...05-1004-002...EXECUTED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and The House of Hope, operating The Stevens House, 825 Dennison Avenue, Columbus, Ohio 43215 for the provision of residential chemical dependency treatment for adolescent males in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rate of \$64.86 per day, effective 10/01/05 through 09/30/06, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH ENA, INC. FOR THE PROVISION OF VARIOUS LEVELS OF THERAPEUTIC FOSTER CARE SERVICES FOR SAME...05-1004-001...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and ENA, Inc., 307 County Road 120 South, South Point, Ohio 45680 for the provision of various levels of therapeutic foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as defined therein, effective 09/01/05 through 08/31/06, pursuant to the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...CONTRACTS WITH THE AMERICAN RED CROSS, CINCINNATI AREA CHAPTER, FOR FIRST AID AND CPR TRAINING FOR IN-HOME CERTIFIED CHILD CARE PROVIDERS FOR SAME...05-1004-004..EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Tim McCartney, Director, Department of Job and Family Services, with the concurrence of Cynthia DeWitt, Assistant County Administrator, to execute the Contracts by and between the County of Clermont, Ohio, and the American Red Cross, Cincinnati Area Chapter, 10870 Kenwood Road, Cincinnati, Ohio 45242 for the provision of three (3) Infant/Child CPR Review Courses scheduled for 12/10/05, 02/18/06 and 04/08/06, and three (3) First Aid with Infant/Child CPR Courses scheduled for 11/19/05, 01/21/06 and 03/18/06, to In-Home Certified Child Care Providers, at the rates of \$36.00 and \$54.00 per participant, respectively, with a minimum of 8 and maximum of 12 participants for each course, for a total amount not to exceed \$3,240.00, pursuant to the terms and conditions specified therein, with the 2006 trainings contingent upon the adoption of the Annual Appropriations for Fiscal Year 2006 and the issuance of purchase orders therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...REQUEST FOR EXTENSION OF TIME FOR PROJECT COMPLETION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR FISCAL YEAR 2004 AND AUTHORIZATION TO EXECUTE EXTENSION DOCUMENTS RELATIVE THERETO...04-0525-001...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to approve the request for an extension of time for project completion from the State of Ohio, Department of Development, P.O. Box 1001, 77 South High Street, Columbus, Ohio 43216-1001 for the Community Development Block Grant (CDBG) Formula Program for the County of Clermont, Ohio, for Fiscal Year 2004 from 12/31/05 to 06/30/06, and to authorize Robert L. Proud, President of the Board of County Commissioners, upon receipt of acknowledgement of the approval therefrom to execute any required documents relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 2004-02 RELATIVE TO THE
CITY OF MILFORD BROOKLYN AVENUE SIDEWALK PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
FORMULA PROGRAM FOR FISCAL YEAR 2004 AND EXECUTION OF
CONTRACT RELATIVE THERETO...05-0708-006...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2004-02 relative to the City of Milford Brooklyn Avenue Sidewalk Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2004, pursuant to the plans and specifications therefore, to D.A.D.S. Bobcat Service, LLC, P.O. Box 117, California, Kentucky 41007 for their lowest and best bid received therefore on 08/18/05, in the amount of \$31,977.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 2004-05 RELATIVE TO THE
VILLAGE OF OWENSVILLE GAUCHE PARK PHASE 2 PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
FORMULA PROGRAM FOR FISCAL YEAR 2004 AND EXECUTION OF
CONTRACT RELATIVE THERETO...05-0826-001...RATIFIED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2004-05 relative to the Village of Owensville Gauche Park Phase 2 Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2004, pursuant to the plans and specifications therefore, to William Light Paving Company, 1167 W. Ohio Pike, Amelia, Ohio 45102 for their lowest and best bid received therefore on 09/22/05, in the amount of \$119,731.15,

and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT...
AWARD OF BID FOR PROJECT NUMBER 2004-04 RELATIVE TO THE
UNION TOWNSHIP MT. CARMEL COMMUNITY PARK PROJECT IN
CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT
FORMULA PROGRAM FOR FISCAL YEAR 2004 AND EXECUTION OF
CONTRACT RELATIVE THERETO...05-0708-004...RATIFIED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Director, Building Inspection Department, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number 2004-04 relative to the Union Township Mt. Carmel Community Park Project in concert with the Community Development Block Grant Formula Program for Fiscal Year 2004, pursuant to the plans and specifications therefore, to Walnut Grove Construction, Inc., 3627 Hanley Road, Cincinnati, Ohio 45247 for their lowest and best bid received therefore on 09/22/05, in the amount of \$90,990.00, and to execute the Contract relative thereto, pursuant to the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: FACILITIES MANAGEMENT DEPARTMENT...EXTENSION OF THE
PROFESSIONAL SERVICES AGREEMENT WITH THOMAS BERRY FOR
THE PROVISION OF CONSULTING SERVICES RELATIVE TO THE
MANAGEMENT AND SUPERVISION OF THE OPERATIONS OF THE
FLEET MAINTENANCE DIVISION FOR SAME...05-0629-001...APPROVED**

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to authorize the extension of the Professional Services Agreement by and between the Board of County Commissioners and Thomas Berry, 3358 Whispering Trees Drive, Amelia, Ohio, 45102 for the provision of consulting services relative to the management and supervision of the operation of the Fleet Maintenance Division to extend the effective date thereof for an additional three (3) months through 01/14/06, pursuant to Article Four (4) of the contract, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 219-
05/RESOLUTION DETERMINING TO MAKE IMPROVEMENTS KNOWN**

AS PROJECT NUMBER 651-0740 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE MEESE DRIVE SANITARY SEWER PROJECT SITUATED IN UNION TOWNSHIP...05-1004-003...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **219-05** determining to make improvements relative to the construction, operation, and maintenance of the Meese Drive Sanitary Sewer Project as set forth in Exhibit A, attached thereto and made a part thereof, designated as Project Number 651-0740 situated in Union Township, and in conformance with the detailed plans, specifications and estimates of cost and financing as herein ratified and confirmed, all of which shall be paid from the Community Development Block Grant Program, the Sewer System Capital Improvement Fund, any portion of any federal or state grant or loan should such become available, and/or by the issuance of notes or bonds pursuant to Section 133.08 of the Ohio Revised Code, and payable from revenues derived from sewer rates and charges levied for the operation of the Clermont County Sewer System.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...RESOLUTION NUMBER 220-05/RESOLUTION AMENDING RESOLUTION NUMBER 128-02 DETERMINING TO PROCEED WITH PROJECT NUMBER 651-0341 RELATIVE TO THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE O'BANNON/SR 28 AREA SEWER ASSESSMENT PROJECT SITUATED WITHIN GOSHEN TOWNSHIP AS REVISED...02-0628-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to adopt Resolution Number **220-05** resolving to amend Resolution Number 128-02 determining to proceed with the construction, operation, and maintenance of the O'Bannon/SR 28 Area Sewer Assessment Project, as set forth in Exhibit "A", attached thereto and made a part thereof, situated in Goshen Township and designated as Project Number 651-0341, in conformance with the *revised* detailed plans and specifications, *revised* estimates of cost and financing, and *revised* tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, and/or special assessment bonds in anticipation of the collection thereof, with a portion of the project costs paid by the County Wastewater System Capital Improvements Fund, in full compliance with Chapter 6117 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY SEWER DISTRICT...REQUEST TO RE-ADVERTISE FOR BIDS FOR PROJECT NUMBER 651-0341 RELATIVE TO THE O'BANNON/SR 28 AREA SEWER ASSESSMENT PROJECT

SITUATED WITHIN GOSHEN TOWNSHIP...05-0407-005...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark Jaehnen, Engineering Coordinator, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Sewer District, to approve the request to re-advertise for bids for Project Number 651-0341 relative to the O'Bannon/SR 28 Area Sewer Assessment Project situated within Goshen Township, inasmuch as there were no bidders on 05/19/05, pursuant to the *revised* plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation for two consecutive weeks commencing on 10/20/05, scheduling a non-mandatory Pre-Bid Meeting on Thursday, 10/27/05, with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 11/03/05**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103 where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...AVALON GARDENS SUBDIVISION/SECTION 1/UNION TOWNSHIP...RELEASE OF ONE YEAR MAINTENANCE BOND AND ACCEPTANCE OF STREET INTO THE UNION TOWNSHIP PUBLIC ROAD SYSTEM...01-0226-005...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize the release of a One Year Maintenance Bond, for the following subdivision/location within Union Township, and to accept the street in the length stated situated therein as a public road for placement into the Union Township Public Road System:

Subdivision/Location	One Year Maintenance	Streets/Length (miles)
Avalon Gardens Subdivision Section 1 Union Township	\$8,000.00	Avalon Court (0.104)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON EDENTON-PLEASANT PLAIN ROAD IN GOSHEN TOWNSHIP...05-1006-004...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Edenton-Pleasant Plain Road in Goshen Township for the period of **Monday, 10/24/05, through Friday, 10/28/05**, for a cross road culvert replacement, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the

appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...EMERY RIDGE SUBDIVISION/SECTION 8/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2368 AND COMBINED PERFORMANCE-MAINTENANCE BOND, AS WELL AS, PERFORMANCE BOND FOR SIDEWALKS AS SURETY FOR SAME...05-1010-005...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2368** for the following subdivision/location within Union Township, and further to execute the Combined Performance-Maintenance Bond, as well as, Performance Bond for Sidewalks as surety for same relative to the construction of the below listed streets:

Subdivision/Location	Performance-Maintenance	Sidewalk	Street/Length (miles)
Emery Ridge Subdivision Section 8 Union Township	\$17,000.00/\$8,000.00	\$15,780.00	Blainfield Court (0.06) McGuire Court (0.08)

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 221-05/RESOLUTION PRONOUNCING OPPOSITION TO STATE ISSUES 2, 3, 4, AND 5 APPEARING ON THE NOVEMBER 8, 2005 BALLOT...05-1011-001...ADOPTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt Resolution Number **221-05** resolving to pronounce opposition to State Issues 2, 3, 4, and 5 appearing on the November 8, 2005 ballot and to urge all voters to Vote No on State Issues 2, 3, 4, and 5.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...REQUEST TO JOIN A PROFESSIONAL ORGANIZATION FOR SAME...05-0923-002...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Request to join a professional organization and to authorize payment of the annual dues in the amount outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of routine expenses associated therewith, pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Department of Job and Family Services DC# 05-0923-002	American Society for Public Administration	\$121.00	10/01/05 through 09/30/06

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2005...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2005 (Resolution Number 217-04) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

TRANSFER OF FUNDS:

\$ 2,000.00	From General Fund 100-2111-5300 to 100-2110-6100 (Jury Commission Purchased Services to Common Pleas Court Maintenance & Repair)
\$ 40.00	From General Fund 100-2130-5112 to 100-2130-5114 (Domestic Relations Court Regular Salary to Referee-Salary)
\$ 7,000.00	From Water & Sewer Combined Fund 603-8524-7000 to 603-8520-5112 (Water & Sewer Customer Service Reimb/Transfers/Adv to Accounting Regular Salary)
\$ 13,000.00	From The Telecommunications Division Fund 812-8630-6300 to 812-8630-6600 (Telecommunication Services Utilities to Capital Outlay)

CASH TRANSFER OF FUNDS:

\$ 114,238.52	From General Fund 100-6018-7220-0204 to Public Assistance Fund 204-0204-4811
\$ 87,500.00	From General Fund 100-6018-7220-0228 to Child Support Enforcement Administration 228-0228-4811

REIMBURSEMENT OF FUNDS:

\$ 394,646.71	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 3,268.00	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7003 (TANF Administration)
\$ 28,248.76	From Public Assistance Fund 204-6240-7220 to Family & Children First Fund 944-0944-4821-7004 (TANF Program)
\$ 233,182.41	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 72,046.42	From Child Support Enforcement Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2005 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Bruce Gibson: Two (2) days – Columbus, Ohio – Ohio Community Corrections Organization Conference entitled “Practical Implementation of Effective Correctional Practices” - Total expenses not to exceed \$410.00.

CLERMONT COUNTY SEWER DISTRICT

James Koch: One (1) day – Troy, Ohio – Southwest Ohio American Water Works Association District Fall Meeting – Total expenses not to exceed \$35.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Brian Dunkle: Eight (8) days – Dallas, Texas – Cisco Pix Firewall Specialist Training and Certification Boot Camp - Total expenses not to exceed \$4,633.00.

Kelly Perry: Five (5) days – Gahanna, Ohio – Environmental Systems Research Institute Training entitled “ArcSDE Administration for SQL Server” - Total expenses not to exceed \$2,556.25.

OFFICE OF ECONOMIC DEVELOPMENT

Jennifer Fedorov: One (1) day – Athens, Ohio – Appalachian Ohio Regional Entrepreneurship Network - Total expenses not to exceed \$158.11.

COUNTY SHERIFF

Frank Lindsey, Jeff Fiely and Tom Lefker: Five (5) days – Columbus, Ohio – Ohio State Patrol Academy Special Response Team Training – Total *revised* expenses not to exceed \$300.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Deloris Wilhelmsen: Two (2) days – Cincinnati, Ohio – Southwestern Ohio Regional Training Center Course entitled “How to Become an Effective Interviewer for Foster and Adoptive Home Studies” - Total expenses not to exceed \$42.93.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Judge Michael Voris, Michael Finney and Winslow Johnson: One (1) day – Columbus, Ohio – Ohio Judicial College Domestic Relations Seminar - Total expenses not to exceed \$271.25.

Deborah Cadwallader: One (1) day – Columbus, Ohio – Ohio Judicial College Course entitled “Hiring, Employee Handbooks, and Drug and Alcohol Policies” - Total expenses not to exceed \$136.25.

COUNTY ENGINEER

Patrick Manger, Craig Stephenson, Doug Royer and Todd Gadbury: Three (3) days –

Columbus, Ohio – Ohio Department of Transportation 59th Annual Ohio Transportation Engineering Conference - Total expenses not to exceed \$1,287.80.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Mary Werner: Four (4) days – Columbus, Ohio – Ohio Conference of Community Development, Inc., Training entitled “The Basics of Community Development Block Grants” - Total expenses not to exceed \$690.00.

HUMAN RESOURCES DEPARTMENT

Darlene Swartz: One (1) day – Mason, Ohio – U.S. Equal Employment Opportunity Commission Technical Assistance Program Seminar - Total expenses not to exceed \$360.00.

Martin Ely: Two (2) days – Cincinnati, Ohio – Skillpath Seminar entitled “Fundamentals of Successful Project Management” Total expenses not to exceed \$579.00.

CLERMONT TRANSPORTATION CONNECTION

Michael Salamone: Four (4) days – Fairfax, Virginia – National Transit Data Training- Total expenses not to exceed \$1,071.55.

DEPARTMENT OF PUBLIC SAFETY SERVICES

Dominick Daulton and Jason Noonan: One (1) day – Hillsboro, Ohio – Southern State Community College Training entitled “How to Resolve Conflict Effectively” - Total expenses not to exceed \$80.00.

Sandy Snyder, Jason Noonan and Dominic Daulton: One (1) day – Hillsboro, Ohio – Southern State Community College Training entitled “How to Bring Out the Better Side of Difficult People” - Total expenses not to exceed \$ 120.00.

Sandy Snyder: One (1) day – Hillsboro, Ohio – Southern State Community College Training entitled “How to Encourage Constructive Feedback from Others” - Total expenses not to exceed \$40.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Human Resources Department, with the concurrence of David L. Spinney, County Administrator, to approve the following personnel actions:

DEPARTMENT OF JOB AND FAMILY SERVICES

Crystal L. Patrick: PA #14383 - DJFS Program Administrator - Change/End Temporary Work Level - Effective 10/03/2005.

Crystal L. Patrick: PA #14384 - DJFS Assistant Director - Change/Promotion - Effective 10/03/2005.

CLERMONT TRANSPORTATION CONNECTION

Robert E. Hallgath: PA #14386 - Vehicle Operator - Change/Appointment Change/Change from Part-Time to Full-Time - Effective 10/17/2005.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mrs. Walker, to approve the minutes of Work Session of **08/17/05** carried with all members present voting.

LET THE RECORD SHOW: A MOTION BY MRS. WALKER, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:38 P.M. PURSUANT TO SECTION 121.22(G)(2) OF THE OHIO REVISED CODE REGARDING THE PURCHASE OF PROPERTY FOR PUBLIC PURPOSES, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 2:07 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Proud, to approve the minutes of Regular Session of **10/12/05** carried with all members present voting.

IN RE: ADJOURNMENT...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT

MARY C. WALKER, VICE PRESIDENT

R. SCOTT CROSWELL III, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

10/12/05
DATE APPROVED